IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

ETHYPHARM S.A. FRANCE & ETHYPHARM S.A. SPAIN,)
Plaintiffs) C.A. No. 04-1300 (SLR)
v .) JURY TRIAL DEMANDED
BENTLEY PHARMACEUTICALS, INC.)
Defendant.))
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NOTICE OF WITHDRAWAL OF COUNSEL

PLEASE TAKE NOTICE that, with the consent and approval of defendant

Bentley Pharmaceuticals, Inc., attorney Marc Goldstein of Palmer & Dodge LLP, hereby

withdraws his appearance as counsel for defendant Bentley Pharmaceuticals, Inc.

By:

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Dated: August 5, 2005

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

CERTIFICATE OF SERVICE

I, David E. Moore, hereby certify that on August 5, 2005, the attached document was hand delivered to the following persons and was electronically filed with the Clerk of the Court using CM/ECF which will send notification of such filing(s) to the following and the document is available for viewing and downloading from CM/ECF:

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I hereby certify that on August 5, 2005, I have Federal Expressed the documents to the following non-registered participants:

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